

**Island County Board of Commissioners
& Island County Board of Health
Regular Meeting Agendas
March 21, 2005**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[**\[CLICK HERE for Internet link to MAP of Island County campus\]**](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 26 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll date March 15, 2005
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Annual Certification to County Road Administration Board (CRAB) of Road Fund Expenditures for Traffic Law Enforcement for Calendar Year 2004
- c) Local Government Certification of Housing Authority of Island County's annual application for funding from WA. St. Emergency Shelter Grant Program
- d) Island County Low Income Housing Surcharge Fund Award to Goosefoot Community Fund for Affordable Housing Program \$40,000
- e) Contract with Big Brothers Big Sisters of Island County and Foundation for Youth (dba) Boys and Girls Club of Oak Harbor for substance abuse prevention programs to provide One-to-One Mentorship and educational activities; Contract No.:HS-01-05; Contract Amount: \$18,000 (RM-HLTH-05-001)

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. Resolution C- -05/R-09-05 – In the Matter of Amending County Road Project designated as CRP 02-11, Work Order No. 35; Madrona Way.

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- b. Resolution C- -05/R-10-05 – In the Matter of Amending the Annual Road Construction Program for the Year 2005.
- c. Resolution C- --5/R-11-05 – In the Matter of Amending Island County’s Six-Year Transportation Improvement Program for the Years 2005 –2010.
- d. Resolution C- -05/R-12-05 – In the Matter of Calling for Bids for One (1) New 2005 Motor Grader.
- e. Annual Certification for Calendar Year 2004 – Annual Report to County Road Administration Board (CRAB).
- f. Certification of Road Fund Expenditures for Fish Passage Barrier Removal – Certification for County Road Administration Board (CRAB).
- g. Turnback Agreement – PW-0520-140; Island County and Washington State Department of Transportation; Turnback Agreement TB1-0183; SR 20, Troxell Road vicinity to Deception Pass vicinity.
- h. Construction Easement – PW-0420-19; Island County and South Whidbey School District #206; Bayview Road; CRP 98-17; Parcel 498-0380; Sec. 17, Twp 29N, R 3E.
- i. Construction Easement – PW-0420-20; Island County and South Whidbey School District #206; Bayview Road; CRP 98-17; \$200.00; Parcel 498-0380; Sec. 17, Twp 29N, R 3E.
- j. Quit Claim Deed – Island County and South Whidbey School District #206; Bayview Road; CRP 98-17; \$8,300.00 (\$7,300.00/land, \$1,000.00/lawn improvements); Parcel 498-0380; Sec. 17, Twp 29N, R 3E.
- k. Quit Claim Deed – Island County and Alison A. Tabach; Bayview Road; CRP 98-17; \$3,556.00 (\$3,181.00/land, \$375.00/landscaping); Parcel 465-1120; Sec. 8, Twp 29N, R 3E.
- l. Quit Claim Deed – Island County and Alison A. Tabach; Bayview Road; CRP 98-17; \$3,398.00 (\$2,648.00/land, \$750.00/landscaping); Lot 1, Block 6, Plat of Lone Lake Shores, Division No. 1.
- m. Bid Award – Purchase of Administration Vehicles; No Bids Received; recommend purchase vehicles off State Contract.
- n. Sign Purchase Orders
 - PO No. 7111 – Two (2) 2005 Ford Taurus Administration Vehicles off State Contract; \$27,238.02 (incl. SST).
 - PO No. 7112 – Four (4) Ford Super Duty Pick-ups off State Contract; \$96,049.04 (incl. SST).
 - PO No. 7113 – Truck Cab & Chassis off State Contract; \$29,088.94 (incl. SST).

STORMWATER MITIGATION AGREEMENTS

- o. Agreement – PW-0520-54; Island County & Charles A. Cook; Lot 10, Block 2, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- p. Agreement – PW-0520-55; Island County & Charles A. Cook; Lot 9, block 2, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

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- q. Agreement – PW-0520-56; Island County & Charlie Cook; Lot 21, Block 5, Division No. 8, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- r. Agreement – PW-0520-57; Island County & Charlie Cook; Lot 19, Block 5, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- s. Agreement – PW-0520-58; Island County & Charlie Cook; Lot 24, Block 5, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- t. Agreement – PW-0520-149; Island County & Whiteside Construction, LLC; Lot 2, Block 2, Division No. 7; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R. 2E.

PUBLIC WORKS

- u. Declaration of Trust – Island Count and SWDC, Inc. (Mark Schuster); Bonding for Completion of Utility & Roadway Improvements; Plat of The Bungalows at Holmes Harbor; \$302,213.86.
- v. Supplemental Agreement No. 2 – PW-0520-70; Island County and Fakkema & Kingma; Time extension.

7) 10:30 a.m. Planning and Community Development

- a) 10:30 AM - PUBLIC HEARING - OPS 357/04 Larry & Mary Leonard, request 20-acre parcel be shifted from the Designated Forest Tax Program to Timber Land current use classification. Parcel R23120-199-0350 Central Whidbey Island; Staff Recommendation: Conditional Approval
- b) Resolution C- -05 (PLG-004-05) Expanding the Camano Co-Op Water System Service Area

8) 1:15 p.m. Island County Board of Health

(BOH Agenda is at the end of this BOCC Agenda)

NOTICE: SPECIAL SESSION March 21, 2005 at 6:00-8:00 p.m.

Location: Oak Harbor School District Offices, 350 S. Oak Harbor Street, Oak Harbor, WA
Water Resource Management Plan Open House
Hosted by the Island County Water Resource Advisory Committee (WRAC)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

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Island County Board of Health
Regularly Scheduled Meeting

March 21, 2005 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of February 7, 2005

Old Business: None

CHAB Reappointments

Barbara Saugen

Position #8 Krista Voigt
Position #10 Dawn Larsen
Position #11 David Macys
Position #12 Toni Kotschwar
Position #13 Judy Moore/Trish Rose
Position #14 Marie Piper

Presentations:

- | | |
|-------------------------------------|---|
| 1. EHAT Report | Laurie Mosolino & Jim Patton |
| 2. Physical Activity Program | Karen Grossman |

Contracts:

- | | |
|---|------------|
| 1. Mary Jane Lungren, DDS
Oral Health Services
Contract No.: HD-03-05
Contract Amount: \$13,000 | Attachment |
| 2. Department of Health
Consolidated Contract
Contract No.: C13034 Amendment 1
Contract Amount: \$617,462
Amendment Amount: \$163,691 | Attachment |
| 3. Snohomish Health District
Region 3 AIDS
Contract No.: HD-04-05
Contract Amount: \$69,933 | Attachment |

Health Department Report

Tim McDonald

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the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments 2 minutes.

Adjourn: The next Board of Health will be a Special Board of Health, held jointly with the Community Health Advisory Board, scheduled for **April 5, 2005 at the Whidbey General Hospital Conference Rooms A & B.**

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.